

Robert Garcia, 1st District
Suja Lowenthal, 2nd District
Gary DeLong, 3rd District
Patrick O'Donnell, 4th District

Patrick H. West, City Manager
Larry G. Herrera, City Clerk



Bob Foster, Mayor

Gerrie Schipske, 5th District
Dee Andrews, 6th District
Tonia Reyes Uranga, 7th District
Rae Gabelich, 8th District
Val Lerch, Vice Mayor, 9th District

Robert E. Shannon, City Attorney

**PROCLAMATION FOR
NATIONAL PUBLIC WORKS WEEK**

**PROCLAMATION FOR
BETTER HEARING AND SPEECH MONTH**

**PRESENTATION FOR POLYTECHNIC HIGH SCHOOL
GIRLS' BASKETBALL TEAM**

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council.

HEARINGS:

1. 09-0499 Recommendation to adopt resolution approving and adopting the 2008-2014 Housing Element of the General Plan and authorize submittal to the California Housing and Community Development Department for certification. (Citywide)
Office or Department: DEVELOPMENT SERVICES

Suggested Action: Approve recommendation.
2. 09-0434 Recommendation to receive supporting documentation into the record, conclude the hearing and adopt the recommendation to revoke Business License Nos. BU20408690, BU20408700 and BU20406050 for 2706 South Street, LLC, dba Ajas, located at 2706 South Street. (District 9)
Office or Department: FINANCIAL MANAGEMENT

Suggested Action: Approve recommendation.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK

Opportunity to address the City Council (on non-agenda items) is given to the first 10 persons who submit Speaker Cards to the City Clerk beginning at 15 minutes prior to 5:00 p.m. Each speaker is allowed three minutes to make their comments.

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless the Mayor, City Councilmembers or the City Manager request specific items be discussed and/or removed from the Consent Calendar for separate action.

CONSENT CALENDAR: (3 - 10)

3. 09-0515 Recommendation to authorize City Attorney to pay the sum of \$6,772.89 in full settlement of lawsuit entitled Liberty Mutual v. City of Long Beach, et al., Case No. 08C02834.
Office or Department: CITY ATTORNEY

Suggested Action: Approve recommendation.
4. 09-0500 Recommendation to approve the City Council minutes for the meeting held Tuesday, May 5, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.
5. 09-0501 Recommendation to refer to City Attorney damage claims received between May 4, 2009 and May 11, 2009.
Office or Department: CITY CLERK

Suggested Action: Approve recommendation.

6. 09-0502 Recommendation to authorize City Manager to execute all necessary documents and all necessary amendments, including term extensions, with the State of California Office of Emergency Services to receive and expend grant funding for the Hazardous Materials Emergency Preparedness Grant; and increase appropriations in the CUPA Fund (SR 131) in the Fire Department (FD) by \$55,000. (Citywide)
- Office or Department:** FIRE
- Suggested Action:** Approve recommendation.
7. 09-0503 Recommendation to receive and file the application of Save The Queen Beverage Incorporated, dba The Queen Mary, for a stock transfer of an Alcoholic Beverage Control License, at 1126 Queens Highway, with existing conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
8. 09-0504 Recommendation to receive and file the application of Beach Club Sports Bar & Grill LLC, dba The Beach Club Sports Bar & Grill, for a person-to-person transfer of an Alcoholic Beverage Control License, at 5755 East Pacific Coast Highway, with existing conditions. (District 3)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
9. 09-0505 Recommendation to authorize City Manager to apply for, and execute, all documents and amendments necessary to accept, implement, and administer the 2009/2010 California Department of Conservation City/County Payment Program block grant. (Citywide)
- Office or Department:** PUBLIC WORKS
- Suggested Action:** Approve recommendation.
10. 09-0513 Recommendation to receive and file the minutes for:
Civil Service Commission - April 29, 2009.
- Office or Department:** VARIOUS
- Suggested Action:** Approve recommendation.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

11. 09-0492 Recommendation to request City Attorney to draft a resolution in support of animal protection legislation SB 250 (Florez), AB 241 (Nava), AB 242 (Nava) and/or AB 243 (Nava); and direct City Manager to communicate the City's support to Long Beach legislative offices.
- Office or Department:** COUNCILMEMBER TONIA REYES URANGA, SEVENTH DISTRICT; COUNCILMEMBER PATRICK O'DONNELL, FOURTH DISTRICT
- Suggested Action:** Approve recommendation.
12. 09-0514 Recommendation to respectfully request that City Council request City Manager to examine methods of implementing a "Tax Credit Card" that highlights tax savings opportunities for employers hiring veterans, youth, disabled, unemployed due to layoff or business closure, and economically disadvantaged in the City of Long Beach and to place the card on the back side of the current Pacific Gateway Employment card.
- Office or Department:** COUNCILMAN DEE ANDREWS, SIXTH DISTRICT
- Suggested Action:** Approve recommendation.
13. 09-0506 Recommendation to receive and file Investment Report for Quarter Ending March 31, 2009. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.
14. 09-0456 Recommendation to approve Fiscal Year 2009 second quarter departmental and fund budget appropriation adjustments in accordance with existing City Council policy. (Citywide)
- Office or Department:** FINANCIAL MANAGEMENT
- Suggested Action:** Approve recommendation.

15. 09-0508 Recommendation to receive and file the application of Brentwood Consulting Group LLC, dba Pit Stop Pizza, for an original Alcoholic Beverage Control License, at 250 East 4th Street, with conditions. (District 1)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
16. 09-0509 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Carnival Corporation, dba Carnival Cruise Ship Splendor, for an original Alcoholic Beverage Control License, at Berth H 4 Cruise Ship Terminal, with conditions. (District 2)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
17. 09-0510 Recommendation to receive and file the application of Heineken USA Incorporated, dba Heineken USA, for a premise-to-premise transfer of an Alcoholic Beverage Control License, at 3780 Kilroy Airport Way, Suites 500 and 510, with conditions. (District 5)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
18. 09-0511 Recommendation to receive and file the application of Awesome Sushi LLC, dba Awesome Sushi, for an original Alcoholic Beverage Control License, at 2601 Clark Avenue, Suite A, with conditions. (District 5)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.
19. 09-0512 Recommendation to determine that the application serves the public convenience and necessity, and receive and file the application of Premium Mezcales LLC, dba Premium Mezcales LLC, for an original Alcoholic Beverage Control License, at 2200 Technology Place, with conditions. (District 7)
- Office or Department:** POLICE
- Suggested Action:** Approve recommendation.

NEW BUSINESS:

New Business items are additions to the City Council Agenda subsequent to the posting of the agenda on Monday afternoon.

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PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity is given to those members of the public who have not addressed the City Council on non-agenda items. Each speaker is limited to three minutes unless extended by the City Council.

STANDING COMMITTEE REMINDERS:

Tuesday, May 19, 2009 – Economic Development and Finance Committee
(Attorney/Client) at 2:30 P.M., 14th floor conference room.

Tuesday, May 19, 2009 – Housing Authority at 4:30 P.M., Council Chamber.

Tuesday, May 26, 2009 – Budget Oversight Committee at 3:30 P.M., Council Chamber.

HEARING REMINDERS:

Tuesday, June 2, 2009 – Hearing for Pacific Sailing LLC, dba Pacific Sailing & Yacht Club, for a Permit for a Social Club at 423 Shoreline Village Drive, Unit D. (District 2)

Tuesday, June 2, 2009 – Hearing for lease of the Palace Hotel at 2640 E. Anaheim Street to LINC Housing. (District 4)

NOTE:

An agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Dept., City Hall Plaza Level, 333 W. Ocean Blvd., Long Beach, CA 90802.

The City Council agenda and supporting documents are available on the Internet at www.longbeach.gov. Persons interested in obtaining an agenda via e-mail should subscribe to the City of Long Beach E-Notify System at <http://www.longbeach.gov/enotify/default.asp>.

Agenda items may also be reviewed in the City Clerk Department or online at the Main Library and at the Branch Libraries.

If language interpretation for non-English speaking persons is desired or if a special accommodation is desired pursuant to the Americans with Disabilities Act, please make your request by phone to the City Clerk Department at (562) 570-6101, by 12 noon Monday, the day prior to the Council meeting.

E-Mail correspondence regarding agenda items can be directed to cityclerk@longbeach.gov.

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